

# *Regional Service Council Minutes*

*March 8, 2013*

## *Greeting/Introductions*

### *Council Members Present:*

Steve Cox, Jackie Fisher, Betty Lyons, Linda Marsh, Jeanell Sheffield, Jeremy Soultz, James Luttrull in attendance by Proxy Shannon Wright, Kelly Kirby, Pat Ergle, Joy Woolf, Judge Toney in attendance by Proxy Beth Krieg, Judge Kim Dowling

### *Absent Council Members:*

Judge Dana Kenworthy, Cindy McCoy, Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Magistrate Brian Pierce

### *Others in Attendance:*

Nikki Furry, Jon Bennett, Mary Edmond, Judge Dowling, Nikki Lawhead, Carolee Couch, Norm Smith, Yvette Hampton, Todd Taylor, Julie Ensinger, Kelly Hunckler, Stacey Woodin, Lynne Wiseski, Ryan Dunbar, Sarah Reffitt, Donna Bookout

## *Minutes February 8, 2013 meeting*

Jackie Fisher moves to accept the February 8, 2013 minutes after corrections are made.  
Jeremy Soultz seconds motion to accept the minutes. Motion carried

Correction:

Joy Woolf was present at the February 8, 2013 RSC meeting

## *Community Partners – Children's Bureau*

- Active Families: 76
- Engaging Families: 34
- Total Families Referred: 127
- Funds used for February 2013: \$3,729.17
- Total funds used July 2012 to February: \$20,594.69
- Subcontractors report on April 12, 2013
- Blackford (8), Delaware(36), Grant(14), Jay(15), Randolph(3)

### *Early Intervention/Prevention Plan*

- Family Services-Domestic Violence moved \$5000 to Socially Safe Teens
- \$10,000 moved to the Purple Crying Material from Respite Services
- Terry Hall dates:
  - Blackford-April 10<sup>th</sup> & 11<sup>th</sup>
  - Delaware-April 8<sup>th</sup> & 9<sup>th</sup>
  - Randolph- April 16<sup>th</sup>, 17<sup>th</sup> & 18<sup>th</sup>
- Purple Crying Conference
  - DCS-Regions 7,8,9,10 & 11
  - Ivy Tech Community College, Terre Haute, April 17, 2013 Wednesday, 9:00 a.m. - 4:00p.m.
  - RSVP to: [kthomas@childrensbureau.org](mailto:kthomas@childrensbureau.org)
- Mom & Baby; Addiction Trauma and Hope conference
  - April 6, 2013, 8:30 a.m. – 1:30 p.m. ,Outpatient Medical Pavilion, Conference Room, 2401 West University Avenue, Muncie, IN 47303
  - RVSP deadline March 31, 2013, Access Services,765-741-1073

### *Coordinator Update*

- Comprehensive RFP scoring: they are taking a look at services in each region where there are gaps to fill them

### *Services*

- a. Service Standard Website  
[http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_January\\_30\\_2013.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_January_30_2013.pdf)
- b. Comprehensive Homebased RFP/Proposals
  - i. Has closed now
  - ii. Region 7 received 21 proposals from 10 different providers
  - iii. Will be presenting recommendations at the April meeting and voting on recommendations
- c. Provider Fair—May 10, 2013

### *Regional Finance Manager*

- E-invoicing are looking to add 90 in April, 120 in May & June
- Budgets are not completed
- Discussion about adding a few Foster parents to E-invoicing in May or June
- Two different downloads for E-Invoicing

### *Questions/Concerns from Membership*

### *Next Meeting – April 12, 2013*